

**Marais des Cygnes Extension District
Governing Body/Board Meeting
Paola Office, 913 N Pearl Street, Suite 100
Mound City Office, 115 S. 6th Street**

**Wednesday, April 1, 2026
6:30 p.m. via Zoom**

Agenda

Call to Order

Roll Call

Minutes – March 2026

Additions to Agenda

Motion to Approve Consent Agenda –

- A. Authorize the monthly payroll payment of all Local Unit Employees, employed by the Marais des Cygnes Extension District #16 via electronic direct deposit on the last day of the month.
- B. Authorize the payment of all routine monthly and regularly occurring bills via EFT (electronic Funds transfer), check or via bank cash management system.
- C. Authorize the District Extension Director to complete or authorize payment of the following items: 1. Prepare checks and vouchers and continue the use of the 8-6 and 8-7 monthly financial statements for the district.
Treasurer’s Financial Report – Receipts/Expenses March 1 - 31, 2026 MdC Financial Summary.

Staff Reports – Kathy Goul

Director Comments -

Old Business:

- ❖ Office Professional #1 and #2 Update
- ❖ 4-H Internship, Summer 2026 – Karla
- ❖ 2012 Dodge Grand Caravan, \$9,100
- ❖ Insurance for Local Unit Employees
- ❖ Civil Rights Mini Review - Completed
- ❖ Other items

New Business:

- ❖ Audit
- ❖ New Board Elections – None for 2026
- ❖ Board Leadership Modules – One will come each month to review and discuss at the meeting.
- ❖ Other items

The next MdC Board meeting will be held May 6, 2026 via Zoom.